

FILED
Clerk
District Court

SEP 12 2008

UNITED STATES DISTRICT COURT
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

ORDER

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,

IT IS HEREBY ORDERED that the Custodian of Records of MGM Mirage, a Delaware corporation, doing business as Bellagio, LLC, a Nevada limited-liability company; Bellagio Ticket Office; Bellagio Hotel; Bellagio Buffet; bellagio.com; The Mirage Casino-Hotel, Inc., a Nevada corporation; Mirage; Mirage Las Vegas; mirage.com; Treasure Island Corp., a Nevada corporation; Treasure Island; Treasure Island Las Vegas; and treasureisland.com, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

<u>Store or Website</u>	<u>Sale Amount</u>	<u>Sale Date</u>
Bellagio Ticket Office, Las Vegas, NV	\$363.00	2-20-03
Bellagio Hotel, Las Vegas, NV	\$325.91	2-24-03

Bellagio Hotel	\$949.09	3-11-03
Bellagio Buffet, Las Vegas	\$117.80	3-12-03
Bellagio Hotel, Las Vegas, NV	\$626.75	2-13-04
Bellagio Ticket Office	\$375.00	2-13-04
Bellagio Hotel, Las Vegas, NV	\$1,850.83	3-18-04
Mirage, Las Vegas, NV	\$316.50	2-20-03
Treasure Island	\$264.00	2-20-03

IT IS FURTHER ORDERED that these business records be provided on or before October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at fbisaipan@pticom.com, or by facsimile transmission to 1-(670) 322-6932 (telephone number 1-(670) 322-6934).

DATED this 12th day of September, 2008.


 ALEX R. MUNSON
 Chief Judge, United States District Court